

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
10TH FLOOR CONFERENCE ROOM
OCTOBER 17, 2005
4:00 P.M.

The City Council met at the above place and date. Meeting was called to order at 5:04 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Jose Alexandro Lozano, Melina Castro, Eddie Holguin, Jr., Steve Ortega and Beto O'Rourke. Absent: Susie Byrd and Presi Ortega, Jr.

AGENDA

1. Introduction of Ordinance pursuant to Section 3.9 of the El Paso City Charter:

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

An Ordinance granting a renewal of the franchise for Sun City Ambulance Service, Inc., DBA, Rio Grande Ambulance Services, to operate a non-emergency ambulance transfer service.

The public hearing on this ordinance will be held on October 25, 2005.

2. The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

3. Adjournment.

Mayor Cook and Representative Steve Ortega commented.

Mr. Charlie McNabb, City Attorney, commented.

Motion made by Representative O'Rourke, seconded by Representative Steve Ortega and unanimously carried that the Ordinance noted above, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing.

.....
Motion made by Representative Steve Ortega, seconded by Representative Lozano and unanimously carried to **ADJOURN** this meeting at 5:06 p.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk